

Lafayette County Commission on Aging

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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that the June 2009 Lafayette County Commission on Aging Board of Directors meeting will be held on Thursday, June 11, 2009 at 1:00 p.m. at the Blanchardville American Legion Hall/SUN Program Meal Site at 218 Mason Street in Blanchardville, Wisconsin 53516.

AGENDA

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Approval of the Agenda for June 11, 2009 Meeting
5. Approval of the Minutes of the May 14, 2009 Meeting
6. Public Input (time limited)
7. 2010 County COA/SUN Plan Process - Discussion and Possible Action
8. Monthly Reports –May 2009 - Discussion and Possible Action
 - Benefit Specialist
 - Transportation
 - Driver Escort
 - Financial
 - Chore Program
 - Family Caregiver Program
 - Newsletter
 - Personal Care Program
 - Health Day Services
 - Medication Management Program
 - Agency Overtime Report
9. Aging and Disability Resource Center (ADRC) Report
10. Training Requests – Discussion and Possible Action
11. Approve Vouchers – Discussion and Possible Action
12. SUN Program Report - Discussion and Possible Action
13. Lay Member Appointments – Discussion and Possible Action
14. Director's Report
15. Next Meeting Date – Location
16. Adjourn

**posted 06/02/09
C. Benson**